



OFFICE OF ENERGY INDEPENDENCE

**Iowa Power Fund Board Meeting
Monday, December 3, 2007, 9:00 A.M.
Iowa Utilities Board
350 Maple Street
Des Moines, Iowa**

Agenda

- 1.) Approval of Agenda.....*Action*
- 2.) Roll Call
- 3.) Approval of Minutes.....*Action*
 ◊ November 9, 2007
- 4.) Chair's Remarks
- 5.) Director's Remarks
- 6.) Public Comment *
- 7.) Approval of Vision Statement.....*Action*
- 8.) Committee Report Out
 - a. Due Diligence
 - b. Application
 - c. Administrative Rules – Public Hearing on Dec 18 at 1:00
 - d. Planning
 - Energy Plan *Action*
- 9.) Public Comment *
- 10.) OEI Web site
- 11.) Other Business
- 12.) Adjourn

*** Each public comment period will be 20 minutes in length with a maximum of 3 minutes per person. Please sign-in upon arrival to speak during the public comment period. For additional time, please request to be placed on the agenda of a future Board meeting by contacting the Iowa Office of Energy Independence.**